



City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Floyd Petersen, Board Member
Robert Christman, Board Member
Karen Gaio, Board Member

CRA AGENDA: November 9, 2004
TO: Agency Board Members
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of October 26, 2004

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of October 26, 2004.

PENDING AGENCY APPROVAL

Loma Linda Redevelopment Agency

Minutes

Regular Meeting of October 26, 2004

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 8:29 p.m., Tuesday, October 26, 2004, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Members Present:

Robert Ziprick, Chairman
Stan Brauer, Vice-Chairman
Robert Christman
Floyd Petersen
Karen Gaio Hansberger

Councilman Absent:

None

Others Present:

Executive Director Dennis Holloway
General Counsel Richard Holdaway

Scheduled Items

CRA-2004-056

CC-2004-131 – Joint Public Hearing of the City Council and Redevelopment Agency pertaining to the sale of property known as 25546 Portola Loop

- a. Council Bill #R-2004-49 – Authorizing a Housing Disposition Agreement between Nestor McFarlane and the Agency
- b. CRA Bill #R-2004-18 – Approving a Housing Disposition Agreement between Nestor McFarlane and the Agency

The public hearing was opened, and Mayor Hansberger chaired the item. The Secretary presented the report into evidence, stating that the subject house was one of 35 houses in the Parkside Homes Development on which an affordability covenant was recorded. The owner relocated and the Agency purchased the property to protect the covenant. An income-qualified family obtained financing and signed the Agreement. She referred to the Reuse Analysis, noting that Redevelopment Law required certain findings to be made prior to the Agency entering into the Agreement. All findings were substantiated. She then recommended that the Agency Board and City Council adopt the proposed resolutions and responded to questions.

Charles Meir, 10958 Cabrillo Loop stated that he purchased one of the homes that carried a covenant. Because he cannot sell it at market rate due to the affordable sales price restriction, it was his opinion that he was prevented from moving to a larger home.

No other public testimony was offered, and the public hearing was closed.

Motion by Petersen, seconded by Brauer and unanimously carried to adopt Council Bill #R-2004-49.

Resolution No. 2357

A Resolution of the City Council of the City of Loma Linda consenting to the approval by the Loma Linda Redevelopment Agency approving an Agreement for the disposition of property for affordable housing use with Nestor McFarlane (25547 Portola Loop)

Motion by Petersen, seconded by Ziprick and unanimously carried to adopt CRA Bill #R-2004-18.

Resolution No. 230

A Resolution of the Loma Linda Redevelopment Agency approving an Agreement for the disposition of property for affordable housing use with Nestor McFarlane (25546 Portola Loop)

The Redevelopment Agency Board recessed at 8:37 p.m. to allow completion of the City Council Agenda and reconvened at 10:30 p.m. with all members present.

General

CRA-2004-057 – Minutes of October 12, 2004

Motion by Petersen, seconded by Hansberger and unanimously carried to approve the Minutes of October 12 as presented.

CRA-2004-058 – Chamber of Commerce Quarterly Report and request for funds pursuant to Agreement with the Agency

By common consent, the report was received for filing and funds were authorized to be disbursed pursuant to the Agreement.

The meeting adjourned at 10:32 p.m.

Approved at the meeting of

Secretary